

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL SPECIAL MEETING**

The Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, Arizona 85007
Tuesday, June 14, 2011 @ 1:00 p.m.

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Update, discussion and action on legislation passed regarding AGRPC funds
and the State Agency Fee Commission— | David Sharp |
| 4. Executive Session for the purpose of obtaining legal advice pursuant
to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 5. Adjourn | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of June, 2011.